

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mrs. Sue Youngblood
Mrs. Marilyn Herring
Mr. Nehemiah Cummings, Superintendent



Board Agenda

Thursday September 8, 2022

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Seth Freeman

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. PUBLIC SPEAKER - None

VII. SUPERINTENDENT'S UPDATE

VIII. CONSENT AGENDA

A. MINUTES

Approve August 8, 2022 Work Session Minutes

Approve August 11, 2022 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for August

C. FUNDRAISER

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

A. First Reading of Policy BCBI: Public Participation in Board Meetings

B. Motion to approve the Rules of Conduct for Public Participation and Input.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

C. Motion to approve OneSource Solutions to add the Orion Portfolio Solutions as a retirement product in place of VOYA.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

D. Motion to approve initiating a merchant account with ProPay to facilitate the transaction of debit/credit card purchases for athletic and school events.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

E. Motion to approve the Amended Budget for Fiscal Year 2022

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

X. EXECUTIVE SESSION – Personnel

Motion _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Motion _____ Second _____ Action _____ Time _____

XII. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as recommended by the Superintendent.

Motion _____ Second _____

Action: Bacon, Randy: Y N
Herring, Marilyn: Y N
Jefferson, Melvin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

XIII. ADJOURN

Motion _____ Second _____ Action _____